

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 14, 2004**

The meeting called to order as the City Council at 10:04 a.m. by Mayor Murphy with Council Members Zucchet and Inzunza not present, and District 4 vacant.

Roll Call Peters, Zucchet, Atkins, District 4 vacant, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:00 a.m.

The meeting reconvened as the Redevelopment Agency at 11:00 a.m.

Adoption

S40 El Cajon Blvd. Medians-Crossroads Redevelopment Project. (District 7).

(RA 2005-40)

- Subitem A. Make necessary findings and authorize the contribution of \$1.75 million from the Crossroads Redevelopment Project Area to the City for the purpose of financing the El Cajon Blvd. Median Improvements (CIP 39-234.0), contingent upon Auditors first certifying that funds are available.

- Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency Budget by increasing the Crossroads Redevelopment Project Area budget (Fund 98250) in the amount of \$1.75 million for the purpose of financing the El Cajon Blvd. Median Improvements (CIP 39-234.0).

- Subitem C. Accept the transfer of \$200,000 to the Redevelopment Agency from Council District 7 CDBG Funds as an interest bearing loan to provide funds for plan adoption activities for the Grantville Survey Area.

REDEVELOPMENT AGENCY MEETING MINUTES-SUPPLEMENTAL
SEPTEMBER 14, 2004

Adoption

S40 **El Cajon Blvd. Medians-Crossroads Redevelopment Project. (District 7).**

(Continued)

Subitem D. Amend the Fiscal Year 2005 Redevelopment Agency Budget for the Grantville Survey Area to increase appropriations and authorize expenditures in the amount of \$200,000 from Council District 7 CDBG Funds, as an interest bearing loan to be utilized for plan adoption activities, to be repaid as soon as practicable from tax increment or other appropriate sources.

See Redevelopment Agency Report no. RA-04-32 and City Manager Report No. CMR-04-191, dated, September 8, 2004.

Council companion Item no. S-500.

Motion by Member Madaffer to approve (with District 4 vacant)

Second by Member Atkins

Vote: 8-0

Redevelopment Agency Resolution number R-03824; and City Council Resolution number R-299645.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:35 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)